

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

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**AGENDA**

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room  
915 Capitol Mall, Room 587  
Sacramento, California 95814**

**Thursday, March 28, 2002**

**1:30 PM**

**MEMBERS:**

Philip Angelides, Chairman  
State Treasurer

Kathleen Connell  
State Controller

B. Timothy Gage  
Director of Finance

Vacant

Vacant

**EXECUTIVE DIRECTOR:**  
Jennifer DuCray-Morrill

**OPEN SESSION**

1. Call To Order and Roll Call
2. Approval of Minutes from the February 28, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. Final Resolution No. 198  
Arts Center College of Design  
Request for Bond Issuance in the amount of \$25,000,000 (Action Item)
5. Final Resolution No. 199  
Western University of Health Sciences  
Request for Bond Issuance in the amount of \$5,000,000 (Action Item)
6. Resolution No. 2002-02  
Tax-Exempt Commercial Paper (TECP) Program (Action Item)
7. Legal Counsel Contract  
Contract with the Law Offices of Leslie M. Lava in the amount of \$75,000  
(Information Item)
8. Public Comment
9. Adjournment

**Staff Analysis**

Barry Scarff

Kristine Scully

Terry Partington

Terry Partington

**\*\*\*NOTICE\*\*\***

The next CEFA meeting is tentatively scheduled for **Thursday, April 25, 2002**. Completed applications, fees and other documents must be received by April 1, 2002, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

May 30, 2002	September 26, 2002
June 27, 2002	October 31, 2002
July 25, 2002	December 5, 2002
August 29, 2002	

For additional information regarding this notice, contact Jennifer DuCray-Morrill, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa/cefa.htm>

**The California Educational Facilities Authority complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.**